

State of Nebraska
Nebraska Commission on the Status of Women
January 8, 2007 Special Meeting
The Ferguson Center
700 S. 16th St.
Lincoln, NE 68509

Ms. Irene Duncan, Chair

Ms. Lisa Good, Executive Director

Commissioners Present

Irene Duncan, York
Anne Hobbs, Denton
Bernadette Esposito, Omaha
Jolanda Junge- Kuzma, Lincoln
Kathy McKillip, Lincoln
Jennifer Gutierrez, Lincoln
John Nejad, Omaha
Betty Reeg, Wayne

Commissioner Absent

Susan Aguilar, Grand Island
Jill Bauermeister, Columbus
Jeanne Butler, Kearney
Kathy Bradley, Omaha
Mary Heusman, Eddyville
Chard Hirsch, Broken Bow
Diane Longo, Kearney
Megan Lucas, Bellevue
Teresa Maxwell, Omaha
Barb McPhillips, Columbus
Barb Micek, Fullerton
Rita Sanders, Bellevue
Donna Whitesel, Nebraska City
Cathy Williams, Bellevue

Government Liaisons Present

Liz Hruska, Legislative Council

General Public

Vicky Wright, Omaha

Commission Staff

Lisa Good, Executive Director
Rebecca Nelms, Administrative Assistant

The special meeting of the Nebraska Commission on the Status of Women was called to order by Chair Irene Duncan at 2:01 p.m. CST.

Public Comment

Liz Hruska questioned the need for executive closed session to discuss policy issues as opposed to personnel issues.

Motion #1 A motion was made by Commissioner Nejad to go into Executive session. The motion was seconded by Commissioner McKillip.

Amendment An amendment was offered by Commissioner Hobbs to discuss the

specifics of job performance of the Executive Director. Does not feel
There's any need for anyone to leave the room. In the best interest of
the Commission to keep it open.

Amendment An amendment was offered by Commissioner Junge-Kuzma to
request administrative staff and guests leave the room for the closed
session performance of Executive Director

For: Duncan, Hobbs, Esposito, Junge-Kuzma, McKillip, Gutierrez, Nejad,
Reeg

Against: None

Abstain: None

Motion Passed

2:30 p.m. Executive Session Begins

4:10 p.m. Open Session Resumes

Motion #2 A motion was made by Commissioner Hobbs to ask Executive
Director to resign. The motion was seconded by Commissioner
McKillip

Amendment An amendment was offered by Commissioner Junge-Kuzma to table
the motion until the next quarterly meeting. The amendment was
seconded by Commissioner McKillip.

Motion #3 A motion was made by Commissioner McKillip to adjourn the
meeting. The motion was seconded by Commissioner Junge-Kuzma.

Motion carried and meeting adjourned at 6:10 p.m.

Attachments

Helpful Rules – Robert's Rules of Order

Job Descriptions

NCSW Organizational Chart

Work at Home – Office Policy